

**SUMMARY OF BOARD MEETING  
ILLINOIS RACING BOARD  
April 23, 2015  
Maywood Park Racetrack**

1. The Board approved Renee Sheward as Association Steward at Balmoral Park and Maywood Park for 2015.
2. The Board approved the initiation of rulemaking to amend Board rules 306.30 (Minimum Fields for Trifecta Wagering), 311.35 (Minimum Fields for Superfecta Wagering), and 324.50 (Minimum Fields for Pentafecta Wagering).
3. The Board approved the initiation of rulemaking to amend Board rule 1318.90 (Use of the Harness Whip).
4. The Board approved an amendment to the proposed rulemaking to Board rule 603.60 (Permitted Use of Foreign Substances and Threshold Levels) addressing the therapeutic medication Clenbuterol for use in standardbred horses.
5. The Board approved the following changes to the Board meeting schedule for 2015: move the location of the May 19<sup>th</sup> meeting to Fairmount Park; move the July 28<sup>th</sup> meeting to Thursday, July 30<sup>th</sup> at Arlington Park; and move the October 27<sup>th</sup> meeting to Wednesday, October 28<sup>th</sup> at Hawthorne Race Course.
6. Chairman Brincat appointed the following persons to the IRB Medication Committee: Commissioner Dr. Robert Lunt, Commissioner Robert Muriel, Commissioner Shelley Kalita, Dr. David Fitzpatrick, Dr. Dawn Folker-Calderon, Ed Mingey, Marc Benoit, Brendon Heffron, and Mickey Ezzo.
7. Interim Executive Director Domenic DiCera announced the resignation of General Counsel Katherine Laurent, effective April 30, 2015. Ms. Laurent has accepted a position with the Office of the Illinois Attorney General.